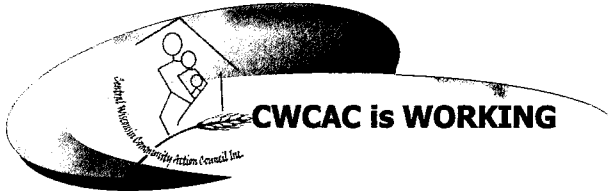


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
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EPF&A Committee MEETING NOTICE

Date: **Friday, October 9, 2020**

Time & Place: **10:30 a.m. at the Wisconsin Dells Office or by ZOOM or Telephone**

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of September 11, 2020 EPF&A Committee Meeting
5. Personnel Discussion – Update on Potential Hire Supporting the Portage Office
6. Finance Report - Kari
7. Conflict of Interest
 - a. Board Policy = By-Laws
 - b. Employees = Personnel Policies
8. Updates:
 - a. Dells Storage Garage
 - b. Bill Gomoll Project
 - c. Plow Truck Purchase
 - d. Beaver Dam Shelter House Purchase
 - e. Fait Family Apartments Project Approval
9. COVID-19 Healthy Checking-In Discussion
10. Community Action Partnership & WISCAP – Black Lives Matter Endorsement Update
11. Guardianship Corporate Resolution – Discussion & Approval Needed
12. Executive Director 2020 Performance Evaluation & Compensation
13. Other
14. Next Meeting – November 13, 2020
15. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 01 2020

DODGE COUNTY, WIS.

1:26 pm CK

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812